



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday February 18, 2009.

AGENDA

- 1) [Convene as Municipal Building Authority](#)
- 2) [Public Hearing for Carbonville Road reconstruction project, Phase II - B. Krompel](#)
- 3) [Public Hearing to receive comments on Nine Mile Canyon Improvement Engineering Plan](#)
- 4) [Adjourn as Municipal Building Authority -- Reconvene as Board of Commissioners for Regular Meeting](#)
- 5) Approval of Minutes
- 6) Business License Review
- 7) [Presentation of donation from ConocoPhillips for Ice Skating Rink at Fairgrounds - Chuck Knecht and Jean Semborski](#)
- 8) [Consideration and possible approval of new Application for Tax Abatements to be used by County Clerk's Office](#)
- 9) [Ratify Award of Bid for Price/Wellington Canal Spillway project.](#)
- 10) [Request for Right-of-Way or Easement for powerline in Farnham area along side County owned road - Kerwin Jensen](#)
- 11) [Consideration and possible approval of contract with Pictometry for aerial photography contract - B. Clement](#)
- 12) [Consideration and possible approval of CJC Contract with Attorney General's Office - S. Wright](#)
- 13) [Request to purchase property from County - Bill and Marcia Keach](#)
- 14) [Discussion of possible termination of after-hours use of Courthouse - B. Pero](#)
- 15) [Approve new County Personnel Policies & Procedures Manual](#)
- 16) [Personnel Action with Closed Session - R. Barnes](#)

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH)
 ss.
COUNTY OF CARBON)

I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Carbon County this _____ day of _____, 2004.

Robert P. Pero, County Clerk/Auditor